



**Water and Wastewater Commission  
Budget Committee Meeting  
May 13, 2014 – 4:30pm  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

For more information go to: <http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm>

## **AGENDA**

Christianne Castleberry, P.E.  
Mickey Fishbeck  
J. Michael Ohueri

Colin Clark  
Dale Gray, P.E.

The Budget Committee consists of a quorum of the Water and Wastewater Commission. However, no action will be taken except as the Budget Committee. Other members of the Water and Wastewater Commission may attend the meeting.

- 
- A. CALL TO ORDER – May 13, 2014 at 4:30 p.m.
- B. CITIZEN COMMUNICATION  
The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.
- C. APPROVAL OF MINUTES  
Approval of the April 29, 2014 Budget Committee meeting minutes.
- D. DISCUSSION ITEMS:
1. CIP Spending Plan
  2. Reclaimed system
  3. Debt Service
  4. Transfers Out
  5. Service and Drought rates
  6. Handouts Discussion
- E. VOTING ITEMS FROM COMMITTEE
- F. FUTURE BUDGET COMMITTEE MEETINGS
1. Meeting Schedule
- G. FUTURE AGENDA ITEMS
- H. ADJOURN